

WILSON BOROUGH, PA
June 10, 2013

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:00 p.m. by Mr. David Seiple, President; with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia J. Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Seiple read a communication from the WAHS Class of 1963 thanking the administration for recognizing them prior to graduation.

Mr. Wagner reviewed Policy #1337 – Naming Rights

Mr. Wagner presented his Superintendent's Report, as attached.

Mr. Doug Wagner introduced a presentation of the Wilson Borough Elementary School Mileage Club a project funded by the Wilson Area Partners in Education Foundation.

Mrs. Judith Herbstreith presented a report on Legislative issues. There was no report presented for the Community College. There was no report presented for the Career Institute of Technology. Mrs. Cindy Nester presented a report for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report for Technology. Ken Case presented a report for the Building and Grounds Committee. Dave Seiple presented a report for the Athletic Committee. There was no report given by the Excellence in Education Committee. Ms. Judith Herbstreith presented a report for the Wilson Area Partners in Education Foundation. There was no report presented by Student Representative

The Board reviewed the agenda.

There was no comment during Public to be Heard.

Moved by Marsteller, seconded by Baskwell, and carried by voice vote to approve:

- Softball Field Outfield Fence Proposal from Arbor Fence Co., Inc. including galvanized stainless steel bottom rail for a total cost of \$6,090.00 to be paid from Capital Reserve.

Result of vote: Aye 9; Nay 0.

Moved by Verenna, seconded by Krieger, and carried by voice vote that the Board approve:

- Policy #1337 – Naming Rights

Result of vote: Aye 9; Nay 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve the minutes of the regular meetings of May 6, 2013 and May 20, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the May 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,934,499.56, as listed and attached; the cafeteria bills in the amount of \$561.05, as listed and attached; the capital reserve bills in the amount of \$39,140.94, as listed and attached. Result of vote: Aye 9; Nay 0.

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the following:

A. Finance

1. Final 2013-2014 School Budget - \$35,453,152; 50.9 mills – Increase of .4 mill or 1%
2. Enactment of Taxes for 2013-2014

a. Real Estate – 50.9 Mills (increase of .5 Mill or 1%)

b. Homestead/Farmstead Assessment Exclusion Resolution – provides an assessment reduction of \$4,908.00 per eligible property

Homestead/Farmstead Dollar Exclusion Resolution – provides a real estate tax reduction of \$249.82 per eligible property

c. Section 511 Taxes
Earned Income – ½ of 1%
Real Estate Transfer – ½ of 1%
Occupational Privilege – \$5.00

d. 10% Penalty on Delinquent Real Estate Taxes

- e. Mercantile Tax – 1 Mill on Gross Receipts of Wholesale Business and 1 ½ Mills on Gross Receipts of Retail Businesses, Services, or Rentals
- f. Penalty for Delinquent Payment of Mercantile Tax – 5% plus 1% per month
- g. \$20.00 for Returned Checks
- h. Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill

Result of vote: Aye 9; Nay 0.

Moved by Baskwell, seconded by Herbstreith, and carried by voice vote that the Board approve the following:

- 3. Real Estate Tax Installment Payment Plan Resolution – four installments
- 4. June 30, 2013 Fund Balance Committed for Capital Improvements - \$3,550,000.00
- 5. Comegno Law Office – Special Ed. Solicitor for 2013-14 School Year – no rate change
- 6. King, Spry, Herman, Freund, and Faul – District Solicitor – \$13,022 (3% increase), effective July 1, 2013
 - o Excess of retainer: \$150.00 per hour
 - o Paralegal work: \$95.00 per hour
- 7. Janitorial Supply Bid, as listed and attached
- 8. Winter Sports Bid, as listed and attached
- 9. Executive Secretary Agreement: July 1, 2013 – June 30, 2018; as attached
- 10. Addendum to Business Manager’s Contract, as attached.

Result of vote: Aye 9; Nay 0.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the following:

B. Personnel

- 1. Resignations

- a. Deborah Hockman – Prom Coordinator – effective immediately
- b. George Whary – Boys’ Jr. High Basketball Coach – effective immediately
- c. Krista Ytkin – Speech and Language – Effective the 2013-2014 school year
- d. Joshua Blake – Girls’ JV Basketball Coach – effective immediately

Result of vote: Aye 9; Nay 0.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve the following:

2. Appointments

- a. Eric Budge – Temporary Professional Employee – High School Social Studies – Masters, Step 1 - \$46,688.00 – effective August 19, 2013
- b. Matt Edwards – High School Special Education Department Chairperson – stipend of \$1,178.00 – effective the 2013-2014 school year
- c. Kevin Steidle – Mentor to Amy Austin and Michael Chromey – stipend of \$500.00 – effective July 1, 2013.

3. Change of Status

- a. Jenna Fischer – Temporary Professional Employee – Intermediate School Health and Physical Education Teacher – From Bachelors, Step 1 (\$44,934.00) to Masters, Step 1 (\$46,688.00) –effective August 19, 2013.
- b. Frances Schuman – From Instructional Aide Substitute to Intermediate School Secretary – annual salary \$29,957.00 (prorated) - effective June 11, 2013.
- c. Amy Austin – From Intermediate School Assistant Principal to Wilson Borough Elementary School Principal – annual salary \$90,000.00 – effective July 1, 2013.
- d. Michael Chromey – From High School Assistant Principal to Avona Elementary School Principal – annual salary - \$90,000.00 – effective July 1, 2013.

- e. Craig Burden – From Wilson Borough Elementary School
Principal to Professional Employee – annual salary Masters+30
\$82,506.00 – effective July 1, 2013.

Result of vote: Aye 9; Nay 0.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve the following:

4. Substitutes

- a. Agatha McElroy – Custodial
- b. Sandra Jablonski – Custodial

Result of vote: Aye 9; Nay 0.

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Board approve the following:

C. Curriculum and Instruction

1. Textbook Adoption

- High School AP : Statistics: Stats: Modeling the World – 3rd
Edition (2010) – Addison Wesley

2. Homebound Instruction – Student #160050

3. Homebound Instruction – Student #210173

Result of vote: Aye 9; Nay 0.

Moved by Krieger, seconded by Verenna, and carried by voice vote that the Board approve the following:

D. Miscellaneous

- 1. Tyra Ott – Charter School Student – permission to participate in
District sports – fee for participation to be charged to Agora Cyber
Charter School, dependent on sport choice.

Result of vote: Aye 9; Nay 0.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:08 p.m.

Result of vote: Aye 9; Nay 0.

Respectfully submitted,

PATRICIA J. DENICOLA
Secretary